

NOTICE OF PUBLIC MEETING of TUCSON YOUTH DEVELOPMENT: Board Governance Committee

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Tucson Youth Development Board Governance Committee will hold a meeting, open to the public, on:

Wednesday, April 13, 2022 at 12:00 pm

Location/access: Held virtually via Zoom. To attend either go to zoom.us or call 408-638-0968. To access the meeting, use Meeting ID 612 323 3193.

Attendance assistance and accommodations: If you need assistance or accommodations to attend, please call 520-623-5843.

AGENDA

| | <i>Topic</i> | <i>Leader</i> | <i>Purpose & Desired Outcome</i> | <i>Estimated Time</i> |
|----|---|---------------|--|-----------------------|
| 1. | Welcome & Roll Call | Julie Kudrna | Open meeting | 3 min |
| 2. | Review and approve 3/15/22 meeting minutes | Julie Kudrna | Decision → Revise and approve | 2 min |
| 3. | Strategic Initiatives: TYD Board Member Recruitment | | | 15 min |
| | Status update and next steps on recruitment efforts | All | Information sharing Decision → Establish next steps | |
| 4. | Strategic Initiatives: Bylaws Review & Revision | | | 30 min |
| | What revisions to the current bylaws are needed to support TYD's mission and goals and effectively guide the Board's actions and decisions? *Current focus areas: <ul style="list-style-type: none"> • Article IV – Board of Directors • Article VI – Officers • Article V – Meetings • Article VIII – Committees See Handout: Word document: "TYD Bylaws 10 13 2016 BGC rev" (running revisions) | All | Discussion Decision → Develop recommendations | |
| 5. | Unfinished Business | | | 5 min |
| | Select next and/or regular meeting date/time | Julie Kudrna | Decision → Select meeting date/time | |
| 6. | Adjourn | | | 2 min |
| | | Julie Kudrna | Close meeting | |

Next meeting: To be determined

Discussion can occur on any item